

**HARBOR DRIVE HOMEOWNER ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING**

**November 20, 2013**

The meeting was called to order by Bernie Degan at 7:05 p.m. at the Chesterfield Township Offices.

**In attendance:** 13 residences were represented; Board members present: Bernie Degan, Kathy Crooks, Kristie Lohmann, Larry Wrass, Susan McIntosh, Ralph Musilli & Scott Verbecke.

**Treasurer's Report** (see attached) – New Balance \$16,016.74 (as of 11/20/13).

**Budget/Spending:** The 2013 Budget Review & Spending and the 2014 Budget proposal were reviewed and approved by those in attendance.

The meeting was then opened for general discussion.

**Weed Harvesting:** LakePro treated the canal weeds and any suggestions or solutions were welcomed and discussed amongst homeowners. We do not have costs at this point for the 2014 season. For 2014, we are hoping for 2 canal treatments and 2 lakeside harvestings by Dave Wielenga or another source, if one is available (depending upon water level).

**Video Surveillance:**

Our neighborhood surveillance camera is operating sufficiently.

**Ice Fishing:**

The purchase of a sign to deter ice fisherman into our neighborhood was suggested. The board will obtain a cost for having a sign created.

**Christmas Lights:** The homeowners will be installing the lights on Saturday, November 23 at 12:00 noon.

**Dues:**

Board members and homeowners agreed that there will be no dues increase for 2014.

**Harbor Drive Web Page:** Greg McIntosh is creating a webpage for us. It will be public once the finishing touches are completed.

**Election of 2014 Officers:**

Larry Wrass – President  
Scott Verbecke – Vice President  
Kathy Crooks – Treasurer  
Kristie Lohmann – Secretary  
Ralph Musilli - Director  
Susan McIntosh – Director  
David Claeys - Director

Meeting Adjourned at 7:55 p.m.